



BOARD OF COUNTY COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING
102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

TUESDAY, OCTOBER 24, 2023 AT 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA
VOTING SESSION

COUNTY COMMISSIONERS

Billy Mathis, Chairman	District 3
Luke Singletary, Vice-Chairman	District 2
Dennis Roland, Commissioner	District 1
Chris Guarnieri, Commissioner	District 4
George Walls, Commissioner	District 5

COUNTY STAFF

Christi Dockery, County Manager
Kaitlyn Good, County Clerk
Jimmy Skipper, County Attorney

		<u>PAGE</u>
1.	<u>INVOCATION</u> Reverend Melvin Slappy, Kinchafoonee Baptist Church, to lead the invocation.	
2.	<u>PLEDGE OF ALLEGIANCE</u>	
3.	<u>CALL TO ORDER</u>	
4.	<u>APPROVAL OF MINUTES</u>	
	(A) Consideration to approve the minutes for the Board of Commissioners meeting for October 10, 2023.	A - D
	(B) Consideration to approve the minutes for the Special Called Joint Meeting with the City of Leesburg and City of Smithville on October 10, 2023.	E - F
5.	<u>CONSENT AGENDA</u> NONE	
6.	<u>NEW BUSINESS</u>	
	(A) Recognition of County employees' years of service.	1
	(B) Mike Talley, Stormwater Engineer with Flint River Consulting, to update the Board of Commissioners on the updated stormwater permit and review steps taken to comply with EPD comments from 2022.	
	(C) Mike Talley, Stormwater Engineer with Flint River Consulting, to discuss rectifications for a pipe failure located on Bermuda Lane.	2 - 5
7.	<u>PUBLIC HEARING</u>	
	(A) A Public Hearing will be held to mark the completion of the 2021 Community Development Block Grant Project, which included the extension of the Lee County Utilities Authority Water System to service Palmyra Mobile Home Park. The project benefits 78 people.	6
8.	<u>DEPARTMENTAL MATTERS</u>	
	<u>Fire & EMS</u>	
	(A) Consideration to award the bid for Turnout Gear.	7 - 9
	(B) Consideration to award the bid for the fire truck engine.	10 - 14

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**

NONE

10. **COUNTY MANAGER'S MATTERS**

- (A) Updates on County projects. 15 - 20
- (B) Consideration to approve the Letter of Intent for the lease for the Department of Audits, located at 116 Leslie Highway. 21 - 26

11. **COMMISSIONER'S MATTERS**

- (A) Consideration to approve the Intergovernmental Agreement with the City of Leesburg and the City of Smithville for SPLOST VIII. 27 - 38
- (B) Consideration to approve the list of projects to be included in the ballot language for SPLOST VIII. 39 - 48

12. **UNFINISHED BUSINESS**

NONE

13. **COUNTY ATTORNEY'S MATTERS**

- (A) A proposed text amendment to the Lee County Code of Ordinances to include the following: **Chapter 70, Article XII, Section 70-382** related to the C-2 General Business District, to delete Section 70-382(h) in its entirety and adopt, in lieu thereof a new Section 70-382(h) and adding thereto a new Subsection (m) "Sanitariums and Nursing Homes"; **Chapter 70, Article XII Section 70-383** related to the C-2 General Business District adding thereto a new Subsection (g) "Conditional Use"; **Chapter 70, Article XIV, Section 70-422** related to the C-4 Traditional Office District, to delete Section 70-422(f) in its entirety and adopting in lieu thereof a new Section 70-422(f) and adding thereto a new Subsection (k) "Permitted Use"; and **Chapter 70, Article XIV, Section 70-423** related to the C-4 Traditional Office District, to add point (5) pertaining to the location of free standing ancillary healthcare service providers. ***Planning Commission members unanimously recommended approval. Public Hearing held October 10, 2023*** 49 - 52
- (B) Consideration to adopt a text amendment to the Lee County Code of Ordinances to add a Code of Conduct with Respect to the Use of County Facilities. **First Reading held October 10, 2023** 53 - 55

14. **EXECUTIVE SESSION**

NONE

15. **PUBLIC FORUM**

Citizens will be allowed to address the Board of Commissioners regarding any issues or complaints. Individuals should sign up prior to the start of the meeting.

16. **ANNOUNCEMENTS**

- (A) The Lee County Animal Shelter will be hosting an adoption event **Saturday, October 28, 2023 from 4:00pm to 7:00pm** at the shelter, located at 101 Mossy Dell Road.
- (B) The renewal process for 2024 Occupation Tax/Business Licenses will begin November 1, 2023. Please go to Lee County's website at www.lee.ga.us or contact the Building Inspection office at (229) 759-3326 for more information. **All current business licenses will expire on December 31, 2023.**
- (C) The next regularly scheduled County Commission Meeting is **Tuesday, November 14, 2023 at 6:00pm.**

17. **ADJOURNMENT**

AGENDA MAY CHANGE WITHOUT NOTICE

Lee County is a thriving vibrant community celebrated for its value of tradition encompassing a safe family oriented community, schools of excellence, and life long opportunities for prosperity and happiness without sacrificing the rural agricultural tapestry.

Persons with special needs relating to handicapped accessibility or foreign language interpretation should contact the ADA Coordinator at (229) 759-6000 or through the Georgia Relay Service (800) 255-0056 (TDD) or (800) 355-0135 (voice). This person can be contacted at the T. Page Tharp Building in Leesburg, Georgia between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days. The meeting rooms and buildings are handicap accessible.